

TITLE	BOARD MEMBER
POLICY #	Administration - 3.3
APPROVED DATE	April 25, 2024
REVISED DATE	
OWNED BY	Executive Committee

1.0 OVERVIEW

This policy will list the minimum requirements of holding a Board member position.

2.0 POLICY

This policy applies to all members of the BMHA Executive Committee, Board of Directors and Operations Committee of the association.

3.0 MEETINGS OF THE BOARD

It is expected that members of the Executive Committee and BMHA Board will attend a minimum of 65% of the meetings called during the year.

In the event that an Executive or Board member cannot make a meeting due to extenuating circumstances, it is up to the member to let one of the Executive Committee know in advance and arrange to get minutes of the meeting after the fact.

Calling into the meeting, if a Board member cannot physically be there, is also acceptable but should be limited to under 50% of the total meetings.

4.0 BEHAVIOUR AND EXPECTATIONS

As a member of the BMHA Board, it is understood that they will act in the best interests of BMHA and that they will abide by the Code of Conduct Policy #4.1 and the Respect Matters Policy #2.1.

Upon accepting the position on the Board, it is up to the member to learn what is expected of them and to ask questions of their peers, the Executive Committee, and the BMHA staff to ensure they are meeting the goals and expectations of their position on the board.

5.0 NON-COMPLIANCE

Any Director or Officer may be removed from the Board upon a majority vote of all the Executive Board members from office for any cause, which the Board may deem reasonable. Any member who has been asked to resign may appeal the decision by requesting a hearing within 7 days of receiving notice to resign.

A member of the Board shall be deemed inactive if absent from three or more consecutive meetings and can be removed from the Executive Board by resolution of the Executive Board.